	3/25/02) Page 2 of 2 or Reverse		
District Court Case Numbe	er (To be filled in by deputy clerk):		
Name of Defendant <u>G</u>	ILBERTO ZAYAS		
<u>Index Key/Co</u>	U.S.C. Citations <u>Description of Offense Charged</u>	Count Numbers	
Set 1 21 U.S.C. Sec. 846	Conspiracy to Distribute 5 Kg of Cocaine	Count One	
Set 2			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10		<u> </u>	
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

Criminal Case Cover Sheet	U.S.	District Court - 1	District of Massachusetts
	Category No.	Investigating Age	ncy DEA/MSP
City Lynn/Peabody		0	No. 04 10200-PRS
County Essex	Superseding Ind./ Inf. X Same Defendant x	New Defend	dant
	Magistrate Judge Case Numb	er 04-m-1685-C	CBS
	Search Warrant Case Number	04-m-1720 to 1	730
	R 20/R 40 from District of		
Defendant Information:			_
Defendant Name <u>LUIS E. DEJESUS</u>		Juvenile	Yes X No
Alias Name Edgardo			
Birth date (Year only): SSN (la	st 4 #): Sex <u>M</u> Race:	Hispanic Nat	ionality:
Defense Counsel if known: John V	V. Laymon A	Idress: 77 Frankl	in Street, # 3 //A 02110
Bar Number:	•	_DUSIOH, N	VIA VZ 110
U.S. Attorney Information:			
AUSA Neil Gallagher	Bar Numl	per if applicable	
Interpreter: x Yes No			Spanish
Matter to be SEALED: Yes	x No		
Warrant Requested	Regular Process		n Custody
Location Status:			
Arrest Date:			
x Already in Federal Custody as	May 2004	in <u>Wyatt</u>	
Already in State Custody		g Sentence 🔲 A	waiting Trial
On Pretrial Release: Ordered	by	on	<u></u>
	nplaint Information	on X	Indictment
			Felony 1 count
Total # of Counts: Pett			resulty 1 count
	ontinue on Page 2 for Entry of U		
I hereby certify that the cas accurately set forth above.	e numbers of any prior proceed	ings before a Magis	strate Judge are
	E Commence	>	
Date: 3/23/05	Signature of AUSA:		

	Page 2 of 2 or Reverse	
	be filled in by deputy clerk):	
ame of Defendant LUIS E.	<u>DEJESUS</u>	
Index Key/Code	U.S.C. Citations <u>Description of Offense Charged</u>	Count Numbers
et 1 21 U.S.C. Sec. 846	Conspiracy to Distribute 5 Kg of Cocaine	Count One
et 2		
et 3		
et 4		
et 5		
et 6		
et 7		
et 8		
et 9		
et 10		
et 11		

YSJS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency DEA
City Lynn	Related Case Information:
County Essex	Superseding Ind./ Inf. X Case No. 04-10299 PBS Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of O4-M 1720 to 1730
Defendant Information:	
Defendant Name BENITO GRUL	LON Juvenile:
Alias Name QUICO	
Birthdate: SS #	Sex: MALE Race: Hispanic Nationalit Dominican
Defense Counsel if known:	Ron Ian Segal, Esq Address 23 Central Ave., Lynn, MA
Bar Number	
U.S. Attorney Information:	
AUSA Neil Gallagher	Bar Number if applicable
Interpreter: X Yes	No List language and/or dialect: Spanish
Matter to be SEALED:	Yes X No
Warrant Requested	X Regular Process In Custody
Location Status:	
Arrest Date 5/1/04	
X Already in Federal Custody as o	in Serving Sentence
X On Pretrial Release: Ordered	
Charging Document:	Complaint
Total # of Counts:	Petty
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the accurately set forth above	case numbers of any prior proceedings before a Magistrate Judge are e.
Date: 3/23/05	Signature of AUSA:

JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 of 2 or Reverse

me of Defendant BENITO G	RULLON	
	U.S.C. Citations	Count Number:
Index Key/Code	Description of Offense Charged	
t 1 21 USC 846	CONSPIRACY DISTRIBUTE COCAINE	
t 2 <u>21 USC 841</u>	DISTRIBUTION OF COCAINE	8
t 3		
t 4		
t 5		
t 6		
t 7		
t 8		
t 9		
t 10		
rt 11		
et 12		
et 15		
DDITIONAL INFORMATION:		
·		

25"

SJS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet	U.S	S. District Court - District of Massachuse
		Investigating Agency DEA/MSP
City Lynn	Related Case Information:	
County Essex	Same Defendant Magistrate Judge Case Numb Search Warrant Case Numbe	Case No. 04-10299-PBS New Defendant X ber er
Defendant Information:		
Defendant Name MARTIN CERNA	GARCIA	Juvenile Yes X No
Alias Name <u>"Willy"; "Nephew"</u>		
Address 11027 Meyers Dr., Cucamr	ıga, CA 91730	
Birth date (Year only): 1963 SSN (1	ast 4 #): Sex M Race:	Hispanic Nationality: Mexican
Defense Counsel if known:	A	ddress:
Bar Number:	···	
U.S. Attorney Information:		
AUSA Neil Gallagher	Bar Num	ber if applicable
Interpreter: X Yes No		or dialect: Spanish
Matter to be SEALED: x Yes	No	
X Warrant Requested	Regular Process	☐ In Custody
Location Status:		
Arrest Date:		
Already in Federal Custody as		
Already in State Custody On Pretrial Release: Ordered		g Sentence Awaiting Trial on
Charging Document: Con	mplaint Informatio	on x Indictment
Total # of Counts: Pett	y Misdemea	anor x Felony 1 count
Co	ontinue on Page 2 for Entry of U.	S.C. Citations
I hereby certify that the cas accurately set forth above.	e numbers of any prior proceedi	ings before a Magistrate Judge are
Date: 3/03/05	Signature of AUSÁ	

S JS 45	(5/97) - (Revised USAC	MA 3/25/02) Page 2	of 2 or Reverse			
Distri	ct Court Case Nu	ımber (To be fi	lled in by deputy clerk):			
Name	of Defendant	MARTIN CE	RNA GARCIA			
			U.S.C. Citatio	ns		
	Index Key/Code		Description of C	Description of Offense Charged		<u>s</u>
Set 1	21 U.S.C. Sec. 8	846	Conspiracy to Distribute	5 KG of Cocaine	Count One	
Set 2						
Set 3		-				
Set 4						
Set 5		······································				
Set 6		· · · · · · · · · · · · · · · · · · ·				
Set 7						
Set 8						
Set 9		· · · · · · · · · · · · · · · · · · ·				
Set 10)				-	
Set 12						
						
Set 15	·					

SJS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet	U.S.	District Court - Dist	rict of Massachusetts
	ategory No	Investigating Agency	DEA/MSP
City Lynn, MA	Related Case Information:		
County Essex	Superseding Ind./ Inf. x Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of	New Defendant	<u>X</u>
Defendant Information:			
Defendant Name ROBINSON RUIZ		Juvenile Yes	X No
Alias Name "Metresa"			
Address 6 Houston Street, Lynn, MA 01	1905		
Birth date (Year only): 1964 SSN (last 4	4#): <u>6369</u> Sex <u>M</u> Race: _]	Hispanie National	ity: Dom. Republic
Defense Counsel if known:	Add	lress:	
Bar Number:			
U.S. Attorney Information:			
AUSA Neil Gallagher	Bar Numbe	er if applicable	
Interpreter: x Yes No	List language and/or	dialect: Spani	sh
Matter to be SEALED: x Yes	□ No		
x Warrant Requested	Regular Process	☐ In Cu	stody
Location Status:			
Arrest Date:			
Already in Federal Custody as Already in State Custody On Pretrial Release: Ordered by	Serving S	Sentence Awaiti	ng Trial
Charging Document: Comple	_	x Indi	ctment
Total # of Counts: Petty			ny 1
	nue on Page 2 for Entry of U.S.		-
I hereby certify that the case nu accurately set forth above.			Judge are
Date: 3/23/45	Signature of AUSA:	>>	

SJS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse				
District Court Case Number (To	be filled in by deputy clerk):			
Name of Defendant ROBINS	ON RUIZ			
	U.S.C. Citations			
Index Key/Code	Description of Offense Charged	Count Numbers		
Set 1 21 U.S.C. Sec. 846	Conspiracy to Distribute 5 Kg of Cocaine	Count One		
Set 2				
Set 3				
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				

SS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet	U.S	S. District Court - District of Massachusetts
Place of Offense: MA	Category No.	Investigating Agency DEA/MSP
City Lynn, MA	Related Case Information:	
County Essex	Same Defendant Magistrate Judge Case Numb Search Warrant Case Number	Case No. 04-10299-PBS New Defendant X per r
Defendant Information:		
Defendant Name <u>CARLOS RAFAEL</u>	ROJAS	Juvenile Yes X No
Alias Name "Chelo"; "Ramon"		
Address		
Birth date (Year only): SSN (la	ast 4 #): Sex <u>M</u> Race:	Nationality:
Defense Counsel if known:	Ac	ddress:
Bar Number:		
U.S. Attorney Information:		
AUSA Neil Gallagher	Bar Numb	ber if applicable
Interpreter: X Yes No	List language and/o	r dialect: Spanish
Matter to be SEALED: X Yes	No	
x Warrant Requested	Regular Process	☐ In Custody
Location Status:		
Arrest Date:		
Already in Federal Custody as Already in State Custody On Pretrial Release: Ordered I	Serving	Sentence Awaiting Trial
Charging Document: Con	aplaint Informatio	n x Indictment
Total # of Counts: Petty	y Misdemean	nor x Felony 2
Con	ntinue on Page 2 for Entry of U.S	S.C. Citations
I hereby certify that the case accurately set forth above.	numbers of any prior proceeding	ngs before a Magistrate Judge are
Date: 3/23/05	Signature of AUSA:	

■JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse					
	ct Court Case Number (To be				
	Name of Defendant CARLOS RAFAEL ROJAS, a/k/a "Chelo," a/k/a "Ramon"				
		U.S.C. Citations			
	Index Key/Code	Description of Offense Charged	Count Numbers		
Set 1	21 U.S.C. Sec. 846	Conspiracy to Distribute 5 Kg of Cocaine	Count One		
Set 2	18 USC 924	Poss. of a Firearm	Count Seven		
Set 3					
Set 4			-		
Set 5					
Set 6		**************************************			
Set 7		M. J. 1877-1887-1881-1871-1871-1871-1871-1871			
Set 8					
Set 9			•		
Set 10					
Set 11					
Set 12					
Set 13			land wa		

Criminal Case Cover Sheet		U.S. District Court - District of Massachusetts
Place of Offense: MA	Category No	Investigating Agency <u>DEA/MSP</u>
City Lynn/Peabody	Related Case Informa	ation:
County Essex	Same Defendant Magistrate Judge Case	X Case No. 04-10299-PBS New Defendant X Number Strof
Defendant Information:		
Defendant Name CARLOS ORLA	ANDO ARGUETA-MACARIO	Juvenile Yes X No
Alias Name <u>"Chaparro"</u>		
Address 15 Washington Place, F	eabody, MA 01960	
Birth date (Year only): 1967 SS	N (last 4 #): <u>0292</u> Sex <u>M</u> Ra	ace: <u>Hispanic</u> Nationality: <u>Mexican</u>
Defense Counsel if known:		Address:
Bar Number:		
U.S. Attorney Information:		
AUSA Neil Gallagher	Bar l	Number if applicable
Interpreter: x Yes T	No List language	and/or dialect: Spanish
Matter to be SEALED:	Yes No	
x Warrant Requested	Regular Proce	ess In Custody
Location Status:		
Arrest Date:		
Already in Federal Custody a	s	in
Already in State Custody	red by Se	erving Sentence Awaiting Trial
Charging Document:	Complaint Inform	mation x Indictment
Total # of Counts:	Petty Misde	emeanor x Felony 1 count
	Continue on Page 2 for Entry	of U.S.C. Citations
I hereby certify that the accurately set forth above	, , , , , , , , , , , , , , , , , , ,	ceedings before a Magistrate Judge are
Date: 3/23/65	Signature of AUSA	

S JS 45	(5/97) - (Revised USAO MA 3/25/0	2) Page 2 of 2 or Reverse	
Distric	ct Court Case Number (T	To be filled in by deputy clerk):	
Name	of Defendant <u>CARL</u>	OS ORLANDO ARGUETA-MACARIO, a.k.a. "Chaparro"	
		U.S.C. Citations	
Index Key/Code		Description of Offense Charged	Count Numbers
Set 1 21 U.S.C. Sec. 846		Conspiracy to Distribute 5 Kg of Cocaine	Count One
Set 2			
Set 3			<u> </u>
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			-
Set 12			
Set 13			4
Set 14	Acres 64		
Set 15			

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S JS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet		U.S. District Court - Di	strict of Massachusett
Place of Offense: MA		Investigating Agenc	y <u>DEA/MSP</u>
City Lynn, MA	Related Case Informat	ion:	
County Essex	Same Defendant Magistrate Judge Case N Search Warrant Case Nu	X Case N New Defendar Number umber of	nt <u>X</u>
Defendant Information:			
Defendant Name WILLIAM R. HOL	_MES	Juvenile Ye	s X No
Alias Name "Billy"			
Address 43 Reservoir Drive, Danve	ers, MA		
Birth date (Year only): 1961 SSN (last 4 #): <u>7332 Sex M</u> Rac	ce: Nation	ality:
Defense Counsel if known:	4.0		
Bar Number:			
U.S. Attorney Information:			
AUSA Neil Gallagher	Bar N	Number if applicable	
Interpreter: Yes No	List language a	und/or dialect:	***
Matter to be SEALED: x Yes	s No		
X Warrant Requested	Regular Proces	ss In C	Custody
Location Status:			
Arrest Date:			
Already in Federal Custody as		in	
Already in State Custody	I by	rving Sentence Awa	iting Trial
Charging Document:	omplaint Inform	nation x Inc	lictment
Total # of Counts:	tty Misde	emeanor x Fel	ony 1
C	ontinue on Page 2 for Entry	of U.S.C. Citations	
I hereby certify that the caraccurately set forth above.	se numbers of any prior proc	eedings before a Magistra	te Judge are
Nata: 3/13/65	Signature of AUSA	29	

District Court Case Number (T	To be filled in by deputy clerk):	
Name of Defendant <u>WILL</u> l	AM R. HOLMES, a/k/a "Billy"	
L. Jan Van/Codo	U.S.C. Citations <u>Description of Offense Charged</u>	Count Numbers
Index Key/Code		-
Set 1 21 U.S.C. Sec. 846	Conspiracy to Distribute 3 Kg of Cocame	Count one
Set 2		
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 14		
Set 15	A CONTRACTOR OF THE PROPERTY O	

Criminal Case Cover Sheet	<u>U.</u>	S. District Court - Dist	trict of Massachusetts
	ategory No	Investigating Agency	DEA/MSP
City Lynn, MA	Related Case Information:		WD 9
County Essex	Superseding Ind./ Inf. x Same Defendant	Case No New Defendant	. <u>04-10299-PBS</u> X
	Magistrate Judge Case Num	ber	
	Search Warrant Case Number R 20/R 40 from District of		
	10 20/11 (10 11 11 11 11 11 11 11 11 11 11 11 11 1		
Defendant Information:			
Defendant Name GENE A. ANDERSON	<u> </u>	Juvenile Yes	X No
Alias Name			
Address 87 Broad Street #1, Lynn, MA			
Birth date (Year only): 1970 SSN (last	4#): <u>0733</u> Sex <u>M</u> Race:	Nationa	lity:
Defense Counsel if known:	A	Address:	
Bar Number:			
U.S. Attorney Information:			
AUSA Neil Gallagher	Bar Nun	iber if applicable	
Interpreter: Yes No	List language and/		-1
Matter to be SEALED: x Yes	☐ No		
X Warrant Requested	Regular Process	☐ In C	ustody
Location Status:			
Arrest Date:			
Already in Federal Custody as			-
Already in State Custody	Servin	ng Sentence 🔲 Awai	ting Trial
On Pretrial Release: Ordered by	,	on	
Charging Document: Comp	olaint Informat	ion x Ind	lictment
Total # of Counts: Petty	Misdeme	anor x Fel	ony <u>1</u>
Cont	inue on Page 2 for Entry of U	U.S.C. Citations	
I hereby certify that the case naccurately set forth above.	numbers of any prior proceed	lings before a Magistrat	e Judge are
Date: 3123165	Signature of AUSA:	352-	

© JS 45	(5/97) - (Revised USA	O MA 3/25/02) Pag	ge 2 of 2 or Reverse		
Distri	ct Court Case N	umber (To be	filled in by deputy cleri	k):	
	of Defendant				
			U.S.C. Cit		
Index Key/Code			Description of Offense Charged		Count Numbers
Set 1	Set 1 21 U.S.C. Sec. 846		Conspiracy to Distribute 5 Kg of Cocaine		Count One
0.40					
Set 2					
Set 3		 			
Set 4					
Det 4				A-V-1	
Set 5					
Set 6					
Set 7					-
Set 8					******
C-4.0					
Set 9		·····	*************************************		****
Set 10	-				
Set 11					
500 11					
Set 12					
Set 13					
Set 14				· · · · · · · · · · · · · · · · · · ·	•
Set 15					